

Whitstone Parish Council

Minutes for the Ordinary Meeting
Thursday 12th December 2018

All meetings are open to the press and public unless the Council decides otherwise

1. Public question time

1 member of the public was present and CCllr Chopak

1a. CCllr Chopak reported on the following:

- Stratton MIU closing overnight until February 2019 due to staff shortages. CCllr Chopak suggested the Parish Council write a letter to NHS Cornwall CEO about concerns over temporary closure.

2. To note Councillors present

Cllr Furse opened the meeting at 1930, with 3 Cllrs attending – Cllr Horn, Cllr Martyn and Cllr Medland.
CCllr Chopak. Clerk Mrs Beth Sachs

3. To receive Apologies for absence with reasons

Cllr Collins (Personal), Cllr Orchard (Business), Cllr Hopper (Business)

4. To receive Declarations of Interest & Approve Dispensations

Cllr Horn – Whitstone Whistler Grant Application (dispensation approved by Cllr Furse)

5. To receive and approve the Minutes of:

Meeting Wednesday 15th November 2018. The Minutes were signed as an accurate record.

Proposed: Cllr Furse

Seconded: Cllr Horn

Unan

18/0047

6. To receive Clerk's report on Matter's Arising:

Emergency Plan - email with examples circulated 16th November 2018.

Discussion took place about Whitstone Emergency Plan. Cllr Furse, Cllr Horn and Cllr Martyn will put together a draft for circulation in due course.

7. Planning

Any late applications received will be discussed under this section

7a. Applications

PA18/10684 | Formation of a new vehicular access to serve land east of Paradise Yard, Whitstone | Paradise Yard Balsdon Road Whitstone Holsworthy EX22 6LE

Cllrs noted that the proposed access is a 6m gated access. The size of gateway infers large vehicle access. Any increase in large vehicle movements will inevitably increase congestion on the Balsdon Rd to B3254 junction. No objections raised.

Proposed: Cllr Furse

Seconded: Cllr Martyn

Unan

18/048

PA18/10841 | Conversion of egg packing / office building to form 2no. self contained holiday units | Sea View Farm Road From Cherry Cross To Wheatley Road Whitstone Holsworthy EX22 6LD

Previously supported application for conversion to residential. No objection to this application.

Proposed: Cllr Horn

Seconded: Cllr Medland

Unan

18/049

PA18/11518 | Proposed extension and new access | 44 Paradise Park Whitstone Holsworthy Cornwall EX22 6TQ
Support application.

Proposed: Cllr Horn

Seconded: Cllr Medland

Unan

18/050

7b. Decisions

PA18/09217 | Application for Reserved Matters following Outline Approval PA17/00467 for the Construction of a dwelling (Appearance, Landscaping, Layout, Scale) | Land North West Of Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ. **APPROVED**

PA18/09212 | Application for Reserved Matters following Outline Application PA16/08025 for the Construction of a dwelling (Appearance, Landscaping, Layout, Scale) | Land North Of Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ. **APPROVED**

PA18/09207 | Application for Reserved Matters following outline approval (PA17/00520) for the Construction of a dwelling (Appearance, Landscaping, Layout and Scale) | Land West Of The Lodge Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ. **APPROVED**

PA18/08977 | Application for the erection of an attached utility room and garage to the dwelling approved under decision PA16/00966 and reserved matters PA18/07341, together with the extension of the residential curtilage serving the dwelling [Plot 1] to accommodate the development | Land North East Of Whitstone Head School Whitstone Holsworthy Cornwall. **APPROVED**

PA18/03583 | Change of use /sub division of the former school house from one to three dwelling units, together with the provision of a car port to serve each dwelling | Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ. **APPROVED**

PA18/02877 | Outline planning permission with some matters reserved: Construction of a dwelling, including reduction of site area on PA17/05149 | Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ. **APPROVED**

PA18/08877 | Outline application for the construction of a dwelling with associated access, layout and scale | Land South Of Pentecost Whitstone Holsworthy Cornwall. **APPROVED**

PA17/08118 | Outline application for the construction of 8 units of affordable housing and 8 open market dwellings, together with the provision of public car parking, public open space / recreation area and public footpaths. | Land South East Of Gratton Cottages Oak Lane Whitstone Holsworthy Cornwall EX22 6TH. **APPROVED**

8. Portfolio Reports

Footpaths – Bill from Darren Humber.

Parish Hall – Nothing new to report

Grants – Nothing new to report.

9. Correspondence

1. CALC Newsletters

2. Local Maintenance Partnership – grant available for 19-20. Noted

3. Traffic Management Feasibility Study – project plan. To be discussed at the next meeting in January. CClr Chopak suggested a Cllr attend the Bude Area Network meeting (7th Jan) and speak to Oliver Jones (Highways) about potential funding from the Cornwall Highways budget. Cllr Medland will attend.

10. Agenda Items

1. To **discuss** and **resolve** on any Community Benefit applications received:

a. Whitstone Whistler – requesting funds for £1005 for ongoing costs such as printing. The Parish Council approved the application.

Proposed: Cllr Furse Seconded: Cllr Martyn

unan

18/051

b. Whitstone Community Primary School – school requesting funds of £5000 to kickstart fundraising for a school/community hall and new kitchen for the benefit of the wider community. The Council's policy does not currently allow funding for this type of scheme. As such, at this early stage of the project the Parish Council is unwilling to commit public funds to this application. The Council encourages the school to reapply once the project has commenced when more detailed costings are known.

Proposed: Cllr Furse Seconded: Cllr Horn

unan

18/052

c. Methodist Chapel Christmas Tree & Lights – funding of £125.95 requested and the council approved the application. Receipts enclosed and acknowledged.

Proposed: Cllr Medland

Seconded: Cllr Martyn

unan

18/053

2. To **discuss** on the Neighbourhood/Emergency Plan – discussed earlier (see item 6).

3. To **discuss** Parish Meal – The Parish Council agreed a date of Saturday 23rd February for the parish meal. The Parish Council agreed to put the catering of the event out to tender (tenders to be received by 12 noon 4th

January 2019). The Clerk to write to Whitstone Village Store to ask them to submit a tender for the event (which should include set-up, serve, clear down, 2 courses and tea and coffee).

4. To **discuss** Oak Lane Section 106 - Protracted negotiations finally concluded. Planning permission passed. Coodes document signed and sent back with payment.

11. Accounts as at 30th November 2018

Current Account	£22,915.83
Reserve Account	£27,041.08
CCLA Property Fund	£45,000.00

11a. To approve Accounts for Payment including:

Clerk	Wages, Mileage & Office expenses	Chq 597	£160.16
Cllr Hopper	Expenses incurred for Remembrance	Chq 598	£16.32
Darren Humber	Grass/Strimming	Chq 599	£1318.00
Whitstone Whistler	Community Benefit	Chq 600	£1005
Whitstone Methodist Chapel	Community Benefit	Chq 601	£125.98
Coodes	S106	Chq 602	£500

11b. To note income

None
Proposed: Cllr Furse Seconded: Cllr Horn unan 18/054

12. Any Other Business (Councillors)

Items for January Agenda.

Traffic Management Feasibility Study

The Meeting closed at 20:50

The next meeting of the Parish Council will take place on 9th January 2019 at 19:30.